



State of Tennessee
Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243
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AGENDA

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, April 23, 2014
8:30 a.m. CST

I. CALL TO ORDER

II. ROLL CALL – **10 members present: Jordan, Mills, Gaither, Doolittle, Wright, Burns, Hodge, Haik, Byrd, Johnson**

III. DIRECTOR'S ANNOUNCEMENTS

IV. APPROVAL OF MINUTES -- **Motion to Accept: Mr. Doolittle; 2nd: Ms. Byrd**
[10-0-0 by Unanimous voice vote]

V. STATE HEALTH PLAN UPDATE

A. Update: Jeff Ockerman, Director of Health Planning, Department of Health

VI. CERTIFICATE OF NEED APPLICATIONS

Dr. Haik recused.

APPROVED

Motion: Ms. Burns

2nd: Mr. Doolittle

9-0-0

CONDITION:

Delicensure of 60
psychiatric beds: 20
from Delta Medical
Center and 40 from
Saint Francis Hospital.

APPROVED

Motion: Mr. Wright

2nd: Ms. Jordan

10-0-0

***Addition of
25 beds**

A. Crestwyn Behavioral Health, Germantown (Shelby County), TN — CN1310-040

The establishment of a 60 bed joint venture mental health psychiatric hospital located on an unaddressed tract of land on the east side of Crestwyn Hills Drive, approximately 0.2 miles south of the intersection of Crestwyn Hills Drive and Winchester Road in Germantown. The beds will be designated in the following manner: 15 beds will be dedicated to psychiatric care for adolescents, 30 for adults of all ages, and 15 for adult chemical dependency care. The joint venture partners include Acadia Healthcare, Delta Medical Center, and Saint Francis Hospital. If approved, a total of 60 existing psychiatric beds will be de-licensed by Delta Medical Center (20) and Saint Francis Hospital (40). The estimated project cost is \$26,875,862.00.

DEFERRED FROM THE FEBRUARY AND MARCH MEETINGS

Opposition: Lakeside Behavioral Health System; Parkwood Behavioral Health System

B. Ave Maria Home, Bartlett (Shelby County), TN — CN1312-048

The replacement of 35 of the existing 75 nursing home beds and the addition of 30* new Medicare skilled beds. All of the replacement and new beds will be housed in 6 newly constructed Green House Homes at 2805 and 2840 Charles Bryan Road in Bartlett. If approved, all 105* nursing home beds will be housed in Green House Homes. The estimated project cost is \$7,999,960.00.

* These beds are subject to the 2013-2014 Nursing Home Bed Pool. ***Please note that only 25 beds are available from the 2013-2014 pool. If all 25 beds are approved, the facility's licensed bed count would increase to 100 beds.**

**DEFERRED TO
THE
JUNE 2014
MEETING**

- C. SBH-Kingsport, LLC, Kingsport (Sullivan County), TN — CN1312-050
The establishment of a 72 bed mental health hospital located at unaddressed site at the end of Executive Park Boulevard in Kingsport. The beds will be designated in the following manner: 18 adult beds, 16 geropsychiatric beds, 28 child and adolescent beds, and 10 chemical dependency beds. The estimated project cost is \$11,717,915.00.

Opposition: Village Behavioral Health; Woodridge Psychiatric Hospital

Ms. Burns recused.

APPROVED

Motion: Mr. Doolittle
2nd: Dr. Haik
9-0-0

- D. Saint Thomas Midtown Hospital, Nashville (Davidson County), TN — CN1401-001
The renovation of surgical suites, patient care areas, and support space for the realignment and consolidation of total joint replacement services at Saint Thomas Midtown Hospital (formerly known as Baptist Hospital) located at 2000 Church Street in Nashville. The estimated project cost is \$25,832,609.00.

APPROVED

Motion: Ms. Burns
2nd: Mr. Wright
10-0-0

*4 year expiration
date*

- E. East Tennessee Children's Hospital, Knoxville (Knox County), TN — CN1401-002
The renovation of the existing hospital and construction of new space that will expand the NICU, Neonatal Abstinence Syndrome Unit, Perioperative Services and Specialty Clinic located on the hospital's campus at 2018 Clinch Avenue in Knoxville. The estimated project cost is \$75,302,000.00.

VII. GENERAL COUNSEL'S REPORT

A. Contested Case Update

VIII. OTHER BUSINESS

IX. ADJOURNMENT